

Texas General Land Office  
Stephen F. Austin Building  
1700 N. Congress Avenue  
Austin, Texas 78701  
10:00 A.M. Room 170

AGENDA  
VETERANS LAND BOARD MEETING  
THURSDAY, APRIL 26, 2012

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1. Approval of the minutes from the January 26, 2012 Veterans Land Board Meeting.
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2. Consideration and possible action on resolution by the Veterans' Land Board of the State of Texas authorizing the issuance and sale of State of Texas Veterans Bonds, Series 2012A Bonds in an aggregate principal amount not to exceed \$75,000,000, and providing for other matters relating to the subject.
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3. Consideration and possible action on matters related to the State of Texas Veterans' Land Board Veterans Homes Revenue Refunding Bonds, Series 2002, and other matters in connection therewith.
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4. Consideration and possible action on increasing the maximum allowable loan amounts in the Veterans' Housing Assistance Program and the Veterans' Land Program, and other matters in connection therewith.
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5. Consideration and possible action on loan rates in the Veterans' Housing Assistance Program, and other matters in connection therewith.
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6. Quarterly Investment Report for the period ended December 31, 2011.
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7. Consideration and action to set aside bids received from the Forfeited Land Sale held April 24, 2012, on any tract where the account holder is making an appeal for reinstatement and pay in full.
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8. Consideration and action to accept and award all qualified high bids received from the Forfeited Land Sale held April 24, 2012.
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9. Consideration and action on request to forfeit VLB delinquent land accounts and accounts involved in tax suits or contract violations.

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10. Consideration and action to set the next Forfeited Land Sale on Tuesday, October 23, 2012, at 9:30 a.m., in room 940A of the Stephen F. Austin Building.

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11. Consideration and possible action on a proposal from the DAR to construct a Memorial Garden at the Watkins Logan Garrison TSVH.

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12. Consideration and possible action on a proposal to construct a flag retirement facility at the Coastal Bend State Veterans Cemetery as an Eagle Scout project.

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